



# ADDTECH PACKAGING PVT. LTD.

**Complete Packaging Solutions**

## NOTICE

**NOTICE** is hereby given that the **20<sup>th</sup> ANNUAL GENERAL MEETING** of **ADDTECH PACKAGING PRIVATE LIMITED** will be held at the Registered Office of the Company at Survey No. 114/2/P1, Village Morai Tal. Vapi, Dist. Valsad, Vapi- 396191, Gujarat, India on **SATURDAY, 31<sup>st</sup> AUGUST, 2024** at 11:00 a.m. to transact the following business:

### **ORDINARY BUSINESS:**

#### **Item No.1: Adoption of Financial Statements**

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and the Auditors thereon.

**FOR ADDTECH PACKAGING PRIVATE LIMITED**

**Place: Vapi**  
**Date: 09/08/2024**

**PARTHA DUTTA**  
**DIRECTOR**  
**DIN: 08680278**

**SURJO DATTA**  
**MANAGING DIRECTOR**  
**DIN: 01848321**

**Site Map to reach the venue of Member meeting at its Survey No. 114/2/P1, Village Morai Tal. Vapi, Dist. Valsad, Vapi- 396191, Gujarat, India on, SATURDAY, 31<sup>ST</sup> AUGUST, 2024 at 11:00 a.m**

**MAP ROUTE**

